



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



AUGUST 4, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:15 P.M.
REGULAR MEETING – 6:00 P.M.***

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Land for wireless facilities at 170 Palm Ave., Imperial Beach, CA 91932,
APN 625-014-22

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sprint PCS Assets, Inc.

Pursuant to Government Code Section 54956.8:

Property: Land for wireless facilities at 170 Palm Ave., Imperial Beach, CA 91932,
APN 625-014-22

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Clearwire Corporation

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

Pursuant to Government Code Section 54956.8:

Property: 741 Palm Ave., Imperial Beach, CA 91932, APN 626-250-04

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Lube & Tune c/o Oscar Padron

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

Pursuant to Government Code Section 54956.8:

Property: 119 Elm Ave., Imperial Beach, CA 91932, APN 625-351-02

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: George W. Howard III & Austine R. Howard

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

Continued on Next Page

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: NE corner of Evergreen Ave. and Seacoast Drive, Imperial Beach, CA 91932,
APN 625-351-25

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Howard Land Development, LLC

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

Pursuant to Government Code Section 54956.8:

Property: 110-126 Evergreen Ave., Imperial Beach, CA 91932, APN 625-351-26

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Howard Land Development, LLC

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.5) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 71282 through 71396 with the subtotal amount of \$414,021.86 and Payroll Checks 42866 through 42954 for the pay period ending 07/15/10 with the subtotal amount of \$265,434.38 for a total amount of \$679,456.24.

2.2 RESOLUTION NO. 2010-6922 – APPROVING A CALIFORNIA ENERGY COMMISSION ENERGY EFFICIENT COMMUNITY BLOCK GRANT FOR STREETLIGHT RETROFIT. (0390-86)

City Manager's Recommendation: Adopt resolution.

2.3 RESOLUTION NO. 2010-6925 – AMENDING THE MASTER SCHEDULE OF FEES AND CHARGES FOR TRANSIENT OCCUPANCY AUDIT RATES. (0390-55 & 0390-80)

City Manager's Recommendation: Adopt resolution.

Continued on Next Page

CONSENT CALENDAR (Continued)

2.4 SUPPORT FOR ASSEMBLY BILL 1998 REGARDING SINGLE-USE CARRYOUT BAGS. (0460-20)

City Manager's Recommendation: Authorize the Mayor to send a letter of support to various State Legislative Committees and relative individual Members who will be considering AB 1998 during the remainder of the legislative cycle.

2.5 RESOLUTION NO. 2010-6921 – APPROVING COUNCIL POLICY 613: POLICIES AND REGULATIONS GOVERNING BANNER HANGING PROCEDURES, FEES AND GUIDELINES. (0920-60 & 0920-70)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

3.1 ORDINANCE NO. 2010-1109 – INTRODUCTION AND FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO THE USE OF TENTS, CANOPIES AND OTHER ITEMS ON CITY PARKS AND BEACHES, AMENDING SECTION 12.56.010 AND SUBSECTION 12.56.020(Y), AND ADDING SUBSECTIONS 12.56.020(AA), 12.56.020(BB) AND SECTION 12.60.095 TO CHAPTERS 12.56 AND 12.60, RESPECTIVELY. (0920-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the first reading of the title of Ordinance No. 2010-1109, "An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO THE USE OF TENTS, CANOPIES AND OTHER ITEMS ON CITY PARKS AND BEACHES, AMENDING SECTION 12.56.010 AND SUBSECTION 12.56.020(Y), AND ADDING SUBSECTIONS 12.56.020(AA), 12.56.020(BB) AND SECTION 12.60.095 TO CHAPTERS 12.56 and 12.60, RESPECTIVELY;"
3. City Clerk to read title of Ordinance No. 2010-1109; and
4. Motion to waive further reading and dispense introduction by title only and set the matter for adoption at the next regularly scheduled City Council meeting.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.3)

6.1 RESOLUTION NO. 2010-6924 – APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION FOR THE DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR IMPERIAL BEACH BLVD. CROSSWALK AT LOUDEN LANE, CIP (S11-102). (0720-10)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

6.2 RESOLUTION NO. 2010-6923 – REJECTING ALL BIDS FOR CERTAIN PUBLIC WORKS PROJECT – 13TH STREET & EBONY AVENUE ACCESS RAMPS, CIP (S10-201). (0720-40)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

Continued on Next Page

REPORTS (Continued)

Item No. 6.3 will be discussed at 6:30 p.m. – TIME SPECIFIC

6.3 COMMERCIAL ZONING REVIEW – CONTINUED FOCUS DISCUSSION ON DEVELOPMENT PROTOTYPES AND BUILDING SETBACKS AND STEPBACKS. (0610-95)

City Manager's Recommendation: Conduct focus discussion, provide direction and input on the development prototypes and proposed and recommended building setbacks and stepbacks.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Jacqueline M. Hald, CMC
City Clerk